

# COUNCIL and COMMITTEE SESSION SUMMARY

**Tuesday, September 6, 2005**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

	<b>Council Session</b>	<b>Action</b>
	<b>Tuesday, September 6, 2005</b>	
	9:15 <b>INVOCATION</b>	Silent prayer
	9:20 <b>PRESENTATION</b> - Proclamation in recognition of the Honorable Eugene R. Sullivan, author of "The Majority Rules" by Councilmember Denis	Presented proclamation
	9:25 <b>PRESENTATION</b> - Proclamation in recognition of the 85 <sup>th</sup> anniversary of the passage of the 19 <sup>th</sup> Amendment to the U.S. Constitution: Women's Right to Vote by Councilmember Floreen	Presented proclamation
	9:30 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Added introduction/suspension of rules/action on a resolution on County support for recovery from Hurricane Katrina; and a briefing from CAO regarding Hurricane relief efforts; and noted the public hearing on the 2005 Growth Policy will be held on September 27, 2005 at 7:30 P.M.
Ad #4221	• The public hearing on the 2005 Growth Policy will be held on September 27, 2005 at 7:30 pm.	
	B. <b>Action</b> - Approval of Minutes: July 18, 2005 (Lauer)	Approved (8y; HD ta)*
	(1) C. <b>Acknowledgement</b> - Receipt of Petitions (Lacefield)	Acknowledged petitions
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(2) 9:35 <b>CONSENT CALENDAR</b>	Adopted (8y; HD ta)*
	<b>A. Introduction</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Introduced
Ad #4221	<i>Public Hearing is scheduled for 9/29/05 at 7:30 pm.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$291,500 for Ultra Low Sulfur Diesel Fuel (Source: State Aid) (Planell)	Introduced
Ad #4221	<i>Public Hearing/Action is scheduled for 9/20/05 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$1,381,300 for COPS Technology Grant Program (Source: Federal Grant) (McMillan)	Introduced
Ad #4221	<i>Public Hearing is scheduled for 9/20/05 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$225,000 for Real Estate Management Fund (Source: Other-Rental Revenue) (Planell)	Introduced
Ad #4221	<i>Public Hearing/Action is scheduled for 9/20/05 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Special appropriation to MCPS' FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School (Source: General Obligation Bonds) (Levchenko)	Introduced
Ad #4221	<i>Public Hearing is scheduled for 9/27/05 at 1:30 pm.</i>	
	<b>F. Introduction</b> - Resolution to approve Categorical Transfer for MCPS' FY05 Operating Budget (Planell)	Introduced
	<i>ED Committee worksession tentatively scheduled for 9/29/05.</i>	
	<b>G. Introduction</b> - Resolution to support application for a State of Maryland Neighborhood Business Works Program loan: Gallery 1115 in Silver Spring (McMillan)	Introduced
	<i>Action is tentatively scheduled for 9/13/05.</i>	
	<b>H. Introduction</b> - Resolution to support Rebuilding Together*Montgomery County for the State's Community Investment Tax Credit Program (McMillan)	Introduced
	<i>Action is tentatively scheduled for 9/13/05.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	<b>I. Introduction</b> - Resolution to support Habitat for Humanity of Montgomery County for the State's Community Investment Tax Credit Program (McMillan)	Introduced
	<i>Action is tentatively scheduled for 9/13/05.</i>	
<b>R-15-1126</b>	<b>J. Action</b> - Appointment to the Charter Review Commission (Ferber)	Adopted
	<b>K. Action</b> - ED Committee report and recommendations on Office of Legislative Oversight Report 2005-6, An Assessment of Language Assistance Services Provided by MCPS to the School Community (Howard)	Adopted
<b>R-15-1127</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Francine L. Applewhite, Marlene Beckman, Kathleen L. Carmody, Timothy M. Delaney, Maria S. Garcia, Gwen Haney, Ibolya Ignat, Ketanji Brown Jackson, Penny C. Kahn, Sharon M. Kelly, Dylan Presman, Gustavo A. Torres, Captain Kathi Rhodes (Ferber)	Adopted
<b>R-15-1128</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Carlean M. Russel, David M. Glass, Robert L. Cope, Steven A. Robins (Ferber)	Adopted
<b>R-15-1129</b>	<b>Add: N. Introduction/Suspension of Rules/Action</b> - Resolution on County Support for Recovery from Hurricane Katrina (Farber)	Adopted; reconsidered; amended; readopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	<b>Add: (2.1) 9:40 BRIEFING</b> from Bruce Romer, Chief Administrative Officer - Hurricane Katrina relief efforts	Received briefing
	<b>9:40 DISTRICT COUNCIL SESSION</b>	
<b>R-15-1130</b>	(3) <b>A. Action</b> - Resolution to extend time for Council action on the Shady Grove Sector Plan until November 12, 2005 (Michaelson)	Adopted
	<b>9:45 LEGISLATIVE SESSION Day # 26</b>	
	<b>A. Approval of Legislative Journal: July 18, 2005</b>	Approved
	<b>B. Introduction of Bills</b>	
	(4) <b>• Bill 26-05</b> , Stormwater - Drainage and Runoff, sponsored by Councilmembers Floreen, Praisner and Denis (Faden)	Introduced; added Mr. Subin as a cosponsor
<b>Ad #4220</b>	<i>Public Hearing is scheduled for 9/27/05 at 1:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
	(5) 9:50 <b>WORKSESSION</b> - Shady Grove Sector Plan	Worksession
	<b>RECESSED: 12:25 P.M.</b>	
	(6) 1:40 <b>PUBLIC HEARING</b> - Special appropriation to the M-NCPPC's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$1,600,000 for Needwood Golf Course improvements (Source: County Current Revenue) (Michaelson)	Held public hearing
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(7) 1:45 <b>WORKSESSION</b> - Shady Grove Sector Plan (continued) (Orlin/Michaelson)	
	<b>ADJOURNED: 5:00 P.M.</b>	